

Block Island Housing Board
October 28, 2010
Town Hall, Old Town Road
7:30 p.m.

Present: Debbie Howarth, Fraser Lang, Gerry Riker, Patty Murphy, Cindy Pappas and Doug Michel who arrived after the minutes were approved.

Not Present: Dan Barker

Meeting was called to order at 7:34 p.m.

Approval of minutes of July 22 subcommittee, Sept 9 subcommittee, Sept 12 subcommittee and Sept. 9 regular meetings.

Minutes were approved as written in a motion by Patty Murphy and seconded by Debbie Howarth.

Ayes 5 (Howarth, Lang, Riker, Murphy, Pappas)

Nays 0

Absent 2(Michel and Barker)

Correspondence/Public Input

The letter from Well Water Systems asking to be on the bid list was circulated.

Finance Report (see attached)

The Finance report was accepted in a motion by Patty Murphy and seconded by Fraser Lang

Ayes 6 (Howarth, Lang, Riker, Murphy, Pappas and Michel)

Nays 0

Absent 1 (Barker)

Mention was made of the CD which was recently rolled over for 30 days and the interest payment on note due Dec. 2010.

A motion was made by Patty Murphy and seconded by Debbie Howarth to pay the Printing Express bill for printing the tax coupons for \$255.05.

The Finance report was accepted in a motion by Patty Murphy and seconded by Fraser Lang

Ayes 6 (Howarth, Lang, Riker, Murphy, Pappas and Michel)

Nays 0

Absent 1 (Barker)

Jacke Property update

Cindy Pappas reported that the Housing Board did not get the CDBG or the RI Homes Grant. She will meet with these groups for future submissions. Mention was made that the Energy Grant was not funded either which prompted a discussion about how to go about funding the construction; completing one house and selling it before constructing the second house.

Doug Michel recused himself for the subcommittee discussion about bid packages.

Mention was made of the volunteer from the community who is working on the bid packages.

Patty Murphy reported that Jennifer Taubman will arrange to have another homeowner's class in January. Fraser Lang will contact Jennifer to be sure that the class is well advertised and with enough advanced notice. He also expressed concern about setting the price for the houses and the timeline for applications. He wanted to be sure that the attorney has had a chance to review the application. There was a discussion about deed restrictions. Cindy Pappas will pull West Lane, Pilot Hill and Mike Shea's deeds for the next meeting. Bill Carey distributed a kitchen sketch. The original plan was preferred. A new subcommittee meeting was called for November 11, 2010 at 5:30 p.m. Gerry Riker volunteered to figure out the heating system i.e. oil vs. gas, etc. Bill Carey will forward plans for insulation spray.

Meeting was adjourned at 8:35 in a motion by Patty Murphy, seconded by Fraser Lang and voted unanimously.

Minutes accepted:

Bonny Ryan